



Public Meeting Room A  
Delta Administration Building  
7710 West Saginaw Highway  
Lansing, Michigan 48917

TOWNSHIP BOARD  
SPECIAL MEETING  
AGENDA  
OCTOBER 26, 2009  
6:00 P.M.

- I. CALL TO ORDER**
- II. OPENING CEREMONIES – Pledge of Allegiance**
- III. ROLL CALL – Members:** Supervisor Ken Fletcher, Treasurer Howard Pizzo, Clerk Janice Vedder, Trustees Jan Cunningham, Jeff Hicks, Barbara Poma, Cara Spagnuolo
- IV. PRESENTATIONS AND PROCLAMATIONS**
- V. SET/ADJUST AGENDA**
- VI. PUBLIC HEARINGS**
- VII. COMMUNICATIONS**
- VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA (*maximum two minutes*)**
- IX. INTRODUCTION OF ORDINANCES**
- X. PASSAGE OF ORDINANCES**
- XI. CONSENT AGENDA** – Anyone may request item/s to be pulled from the consent agenda for discussion. If left on the consent agenda, the items will be voted on by a roll call vote of the Board en masse. Then, the individual item/s will be discussed and voted upon.
- XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION**
- XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA**

**XIV. ITEMS OF BUSINESS**

**XV. ITEMS FOR DISCUSSION ONLY**

- 1. 2010 Budget**  
Discussion of draft of the 2010 Budget.

**XVI. BOARD MEMBER, MANAGER, AND DEPARTMENT REPORTS AND COMMITTEE MINUTES**

**XVII. PUBLIC COMMENTS (*maximum five minutes*)**

**XVIII. ADJOURNMENT**

**CHARTER TOWNSHIP OF DELTA**

**JANICE VEDDER, TOWNSHIP CLERK**  
Phone (517) 323-8500

*Individuals with disabilities requiring auxiliary aids or services who are planning to attend Township meetings or hearings should contact the Clerk's Office by writing or calling in advance (323-8500) to inform them of the date of the meeting/hearing that will be attended. Copies of minutes may be purchased or viewed in the Clerk's Office from 8 a.m. to 5 p.m., Monday through Friday.*